

BUSINESS MEETING
LANGUAGE: RUS

October 29, 2014
08:30 – 13:30
«Ararat Park Hyatt» hotel
Hall «Sargsyan»
4, Neglinnaya str., Moscow

DEOFFSHORIZATION - TAXATION ASPECTS

PROGRAMME

- 08:30-09:00** **REGISTRATION AND COFFEE-BREAK**
- 09:00-09:05** **WELCOME REMARKS**
Alina Lavrentieva, PwC,
Chairperson of the AEB Taxation Committee
- 09:05-11:00** **ROUND TABLE WITH S.D. SHATALOV, DEPUTY MINISTER OF FINANCE OF
THE RF - NEW DRAFT LAW UPDATED BY THE MINISTRY OF FINANCE:**
- Beneficial ownership concept**
- CFC rules**
- Tax residency for legal entities**
- International practice - lessons learned**
- Experts:** M. Filinov, PwC; K. Vikulov, Baker & McKenzie;
M. Belyakova, EY; A. Guskov, IBFS
- 11:00-11:30** **COFFEE-BREAK**
- 11:30-13:30** **NON-TAX DEOFFSHORIZATION MEASURES AND COURT PRACTICE:**
- Criminal responsibility in tax sphere - new approach**
M. Orlov, KPMG
- BEPS - the first 7 elements of the Action Plan**
V. Matchekhin, Linklaters
- Exchange of information and tax audits abroad: a Standard Agreement on
tax information exchange and Convention on Mutual Administrative
Assistance in Tax Matters**
A. Toropov, GOLTSBLAT B.L.P.
- Unjustified tax benefits concept in cross border transactions**
A. Nikiforov, Pepeliaev Group

